

FILED
IN CLERK'S
U.S. DISTRICT COURT**INFORMATION SHEET**★ **MAY 28 2024** ★UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**LONG ISLAND OFFICE**1. Title of Case: United States v. George Anthony Devolder Santos

2. Related Magistrate Docket Number(s): _____

3. Arrest Date: 5/10/23**CR23 197**4. Nature of offense(s): ☒ Felony
☐ Misdemeanor**SEYBERT, J.****SHIELDS, M.J.**5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): U.S. v. Marks, 23-CR-197; U.S. v. Miele, 23-CR-3276. Projected Length of Trial: Less than 6 weeks ☒
More than 6 weeks ☐7. County in which crime was allegedly committed: Nassau/Suffolk
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.¹ ☐ Yes ☒ No9. Has this indictment/information been ordered sealed? ☐ Yes ☒ No10. Have arrest warrants been ordered? ☐ Yes ☒ No11. Is there a capital count included in the indictment? ☐ Yes ☒ NoBREON PEACE
United States AttorneyBy: /s/
Ryan C. Harris, (718) 254-6489
Anthony Bagnuola, (631) 715-7849
Laura Zuckerwise, (718) 254-6204
Assistant U.S. Attorneys

¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.